Village of Mazon Board Minutes February 24, 2025

The meeting was called to order at 6:00 pm on February 24, 2025.

Present were: Jeff Marques, Melanie Murphy, Rachel Carrell, Kris Webster, Kirk Houchin, Roland Tondini, Larry Pastick, John Frederick, Chris Dearth, Tim Hejny, Tim Stiles

Absent: Dalton Misener, Diane Punke

The minutes for February 10, 2025, were presented for approval. K. Webster made a motion to approve the February 10, 2025, minutes as presented. The motion was seconded by R. Tondini. Roll was taken. K. Houchin-Yes, K. Webster-Yes, R. Tondini-Yes, J. Marques-Yes. Motion carried.

The bill list for February 24, 2025, was presented for approval. K. Webster made a motion to approve the bill list for February 24, 2025, as presented. The motion was seconded by K. Houchin. Roll was taken. K. Houchin-Yes, K. Webster-Yes, R. Tondini-Yes, J. Marques-Yes. Motion carried.

Treasurer:

R. Carrell reported the overtime hours to the board.

The January 2025 Treasurer Report was presented for approval. K. Houchin made a motion to approve the January 2025 Treasurer Report as presented. The motion was seconded by K. Webster. Roll was taken. K. Houchin-Yes, K. Webster-Yes, R. Tondini-Yes, J. Marques-Yes. Motion carried.

Secretary:

M. Murphy stated that she has continued work on the budget for the upcoming fiscal year and hopes to have it ready for approval in March.

Public Comment:

Nothing at this time.

President:

J. Marques stated that he would like to schedule a Judiciary Committee meeting after March 1st, 2025, to discuss the grocery tax.

Committee Reports:

J. Marques informed the board about the Community Development Committee met with Aindrea Hogan from Grundy Economic Development Council. He stated that they spoke with Aindrea About what the GEDC is doing to market Mazon to developers.

Old Business:

Nothing at this time.

New Business:

Nothing at this time.

Director of Public Works:

J. Frederick reported to the board. He stated that he and Marc are still working on Fluoride testing. He stated they are going to need to install a sample station for fluoride testing before the first service per the EPA.

GCSWCD is having their spring tree sale. J. Frederick informed the board that last year they purchased 10 trees. 9 out of the 10 trees were still alive as of the fall. He asked the board if they would like him to purchase more this year. He also stated that he thinks buying more trees this year would be a good idea due to the fact last year was the first year in many that they purchased and planted but they cut down trees every year.

J. Frederick reported that he, Marc, and Jeff will be attending a Julie conference in Joliet on February 26th.

He stated that meters have been read for the month.

- J. Frederick reminded the board that Ken's Pond has retired, and they need to start discussing what company to contract to maintain Primrose Ponds. J. Marques stated that he has the name of a company that Ken recommended.
- J. Frederick stated the first round of Lead/Copper testing will begin next week.
- J. Frederick stated that Marc did a great job plowing the village while John was out of town. Marc And Logan walked Grand Ridge and South St picking up garbage.

Logan worked on washing and maintaining equipment & desalinating backhoe and the dump truck.

Chief of Police:

L. Pastick reported to the board. He stated that he completed 4 Hr Axon BWC training. He also Informed the board about the 2025 Challenge Coin Challenge at MVK Schools.

Zoning:

J. Marques stated that a business license for Priority 1 Defense Academy.

Engineer:

T. Hejny stated that they have been working on WTP plans. He added that he hasn't heard anything new about the funding changes. T. Hejny stated he will look into making sure the loan forgiveness program is still up and going.

Attorney:

Nothing at this time.

K. Houchin made a motion to adjourn the meeting at 6:32 pm. The motion was seconded by K. Webster. Roll was taken. K. Houchin-Yes, K. Webster-Yes, R. Tondini-Yes, J. Marques-Yes. Motion carried.